

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
MONDAY, MARCH 15, 2004**

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S403: Appointment and Reappointment to the San Diego Housing Commission.

(See memorandum from Mayor Murphy dated 3/9/2004, with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-949)

Council confirmation of the following appointment and reappointment by the Mayor to serve as members of the San Diego Housing Commission, for terms ending January 2, 2006:

NAME

CATEGORY

Alice Tumina
(Reappointment)

Tenant over 62 category

Leeandrus Knight
(Replacing Santiago Israel Robels,
whose term expired)

Tenant

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-S404: Excusing Councilmember Jim Madaffer from the March 8th and 9th City Council Meetings and the March 10th Rules Committee Meeting.

COUNCILMEMBER MADAFFER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-942)

Excusing Councilmember Jim Madaffer from attending the regularly scheduled City Council meetings of March 8 and 9, 2004, and the March 10, 2004, Rules, Finance, and Intergovernmental Relations Meeting due to Councilmember Madaffer representing the City of San Diego as a SANDAG Representative at the Annual Legislative Conference (APTA) in Washington, D.C.

- * ITEM-S405: Excusing Councilmember Jim Madaffer from the March 22 and 23, 2004 City Council Meeting, and March 24, 2004 Rules Committee Meeting.

COUNCILMEMBER MADAFFER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-943)

Excusing Councilmember Jim Madaffer from attending the regularly scheduled City Council Meetings of March 22 and 23, 2004 and the March 24, 2004, Rules Finance, and Intergovernmental Relations meeting due to Councilmember Madaffer representing the City of San Diego at the China Familiarization Tour in China, sponsored by the San Diego Chamber of Commerce.